



22nd January, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that shareholders of the Company have duly approved the following resolutions through Postal Ballot (by way of remote e-voting) on Sunday, 21st January, 2024:

1. Increase in Authorised Share Capital of the Company from Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lakhs only) to Rs. 14,00,00,000 /- (Rupees Fourteen Crore only) and consequent amendment in Clause V i.e. Capital Clause of the Memorandum of Association of the Company.
2. Issue of 1,74,70,875 Equity Shares of Rs. 2/- each as fully paid Bonus Shares, in the ratio of 1 (One) Equity Share for every 3 (Three) Equity Shares held by shareholders of the Company.

The brief details of alteration in the Memorandum of Association of Company and issue of Bonus Equity Shares as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexures A and B.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave

Company Secretary & Compliance Officer



REGIONAL OFFICES :

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PAN No. : AAEC3602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890



Annexure A

Details of Alteration in the Memorandum of Association of Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Alterations
1.	<p>Alteration in Authorised Share Capital Clause</p> <p>The existing Clause V i.e. Capital Clause of the Memorandum of Association be substituted with the following new Clause V:</p> <p>V. The Authorised Share Capital of the Company is Rs.14,00,00,000/- (Rupees Fourteen Crore only) divided into 7,00,00,000 (Seven Crore) Equity Shares of Rs. 2/- (Rupees Two only) each.</p>



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Annexure B

Details of Bonus Issue of Equity Shares pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details									
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Rs. 2/- each									
2.	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue									
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	1,74,70,875 Equity Shares having face value of Rs. 2/- each									
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Equity Shares will be issued out of Retained Earnings of the Company.									
5.	Bonus Ratio	1:3 i.e 1 (One) bonus equity share of Rs. 2/- each to be issued for every 3 (Three) equity shares of Rs. 2/- each held by the shareholders as on record date.									
6.	Details of share capital - pre and post bonus issue	<table border="1"><thead><tr><th>Paid-up Capital</th><th>No. of Shares</th><th>Amount</th></tr></thead><tbody><tr><td>Pre-Bonus Issue</td><td>5,24,12,625</td><td>10,48,25,250</td></tr><tr><td>Post - Bonus Issue</td><td>6,98,83,500</td><td>13,97,67,000</td></tr></tbody></table>	Paid-up Capital	No. of Shares	Amount	Pre-Bonus Issue	5,24,12,625	10,48,25,250	Post - Bonus Issue	6,98,83,500	13,97,67,000
Paid-up Capital	No. of Shares	Amount									
Pre-Bonus Issue	5,24,12,625	10,48,25,250									
Post - Bonus Issue	6,98,83,500	13,97,67,000									
7.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 3,49,41,750/-									
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on the 31st March, 2023 (as per the latest audited Balance Sheet), the Retained Earnings (Surplus in Profit & Loss Account) is Rs. 30,33,32,678/-									
9.	Whether the aforesaid figures are audited	Yes, the aforesaid figures are audited.									
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of approval of the Board i.e. on or before 20th February, 2024									



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SAC Code : 996511
CIN No. : L63010MH1994PLC077890

Shreeji Translogistics Ltd.

(Formerly Known as **Shreeji Transport Services (P.) Ltd.**)

ISO 9001 : 2015 CERTIFIED | IBA APPROVED



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